



KHPA Consumer Advisory Council Meeting
November 12, 2008, Landon State Office Building, Topeka, KS
Minutes

KHPA Purchaser Advisory Council Members Present:

Peggy Johnson, by phone
Jane Adams
Tim Davis
Corrie Edwards
Gina McDonald
Alvin Penner
Teresa Schwab, by phone
Dinell Stuckey, by phone
Maury Thompson

KHPA Staff Participants:

Frances Breyne, Communications Director
Hareesh Mavoori, Director of Data Policy and Evaluation

Welcome by Frances Breyne:

Frances Breyne opened the meeting by thanking the council members for their participation. She then reviewed the handouts for the meeting. Peggy Johnson, Chair, apologized for not being able to attend in person but she gave some words of encouragement to the members of the council and KHPA for the upcoming 2009 legislative session.

Overview of the Health and Health Care Indicators, Hareesh Mavoori:

Dr. Hareesh Mavoori gave a presentation on the “Data Consortium: Leveraging Kansas health data to advance health reform via data-driven policy” and went over the Executive Summary for Tier 1 Recommendations with the council members. There were many questions posed to Dr. Mavoori on his presentation. Members were curious if this was a trend only in Kansas or if other states were taking up this initiative. Dr. Mavoori mentioned that other states are doing similar things but he noticed that Kansas is being more progressive across the board. Dr. Mavoori invited everyone to join the Data Consortium meetings when the meetings are held. To view the materials from Dr. Mavoori’s presentation please visit our Website: <http://www.khpa.ks.gov/AuthorityBoard/Advisory%20Councils/ConsumerAdvisoryCouncil.htm>.

Preview of the November 18th Board meeting and Dialogue with Council Members:

Frances Breyne went into detail about what would be on the agenda for the upcoming November 18th

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Board meeting. Along with the agenda for the KHPA Board meeting, Ms. Breyne reviewed the 2009 Health Reform Recommendations. Council members expressed interest in seeing a map of Kansas with actual uninsured population numbers by county. Another suggestion was to have a Kansas map that would look at access to care by each county. The map that was being referenced to was “Percent of People Under 65 without Health Insurance by Kansas County 2005” from the University of Kansas Institute for Policy & Social Research; data from the U.S. Census Bureau, Small Area Health Insurance Estimates, 2005.

Ms. Breyne gave a brief description of the 2008 Community Dialogue Tour. To view the summaries of the Community Dialogue Tour please visit our Website:

<http://www.khpa.ks.gov/AuthorityBoard/PreviousMeetingInformation/11182002/11-18-08%20Summary%20of%202008%20Community%20Dialogue%20Tours%20Final.pdf>.

Next Steps, Frances Breyne:

The advisory council nomination process is underway. In mid January KHPA will announce who the new council members will be. Peggy Johnson suggested meeting in January as a group to assist KHPA as much as possible and to be kept on track of the progress.

Adjournment:

Members will be notified of upcoming meetings by email or by phone.